

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Bev Perry, Chair, *City of Brea*
Steve Feld, Vice Chair, *Public Member*
Glenn Parker, *Public Member*
Bob Henderson, *City of Whittier*
John Powers, *City of La Habra Heights*
Deborah O'Connor, *City of Diamond Bar*
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*
Gary Watts, *California Department of Parks and Recreation*

Joseph T. Edmiston, AICP, Executive Officer
Belinda Faustinos, Chief Deputy Executive Officer

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Wildlife Corridor Conservation Authority will hold a special meeting on **Wednesday, February 2, 2000 at 7:30 p.m. in the Council Chambers, Whittier City Hall, 13230 East Penn Street, Whittier, California.** Members of the public are welcome to attend and provide comment.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, and the Santa Monica Mountains Conservancy.

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO PAUL EDELMAN
(310) 589-3230 EXT. 128**

AMENDED AGENDA

- I. Call to order.
- II. Roll Call.
- III. Comments by members of the public on items not on the agenda and public testimony on all agenda items. **Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**
- IV. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.

Consent Calendar:

- V.
 - (a) Approval of minutes from the open session meeting of December 1, 1999.
 - (b) Review and approval of Treasurer's Report for the second quarter of fiscal year 1999-00 submitted by Kathryn Marshall, Treasurer, City of Whittier.
 - (c) Receive and file financial audit for fiscal year 1998-99 submitted by Clara Wong, Controller, City of Whittier.

- (d) Receive and file April 1998-November 1999 report for "Inventory of Herpetofauna in the Puente/Chino Hills," submitted by Robert Fisher, San Diego State University.
- VI. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meetings held on January 5, 2000 and February 2, 2000.
- VII. Presentation and discussion regarding "Chino-Puente Hills and State Route 71 Carnivore Survey" draft final report.
- VIII. Presentation and discussion regarding the Park Bond (Proposition 12) and projects to potentially be funded under the Park Bond (Proposition 12) and the Water Bond (Proposition 13).
- IX. Consideration of resolution adopting a comment letter on the Notice of Preparation on the proposed Canyon Crest Development, City of Brea.
- X. Consideration of resolution adopting a comment letter on the potential acquisition of Rose Hills Foundation property by the Los Angeles Archdiocese for cemetery uses, City of Whittier.
- XI. Consideration of resolution adopting a comment letter on the Negative Declaration for the proposed Carbon Canyon Reservoir Reconstruction Project, City of Brea.
- XII. Consideration of resolution adopting a comment letter on the U.S. Army Corps of Engineers Application for Section 404 Permit for Vila Borba Project, City of Chino Hills.
- XIII. Consideration of resolution amending Whittier-Puente Hills Significant Ecological Area (SEA) submittal to recommend retention of the existing SEA boundary within the Firestone Scout Reservation.
- XIV. Update and discussion on acquisition of Tonner Canyon property by The Wildlands Conservancy.
- XV. Discussion of October 4, 1999 letter sent to the Wildlife Corridor Conservation Authority from the Tres Hermanos Conservation Authority.
- XVI. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may

provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."

XVII. Announcement of next meeting and adjournment.